

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 6th, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 15, 2021, Regular Meeting**

2. PERFORMANCE RELEASE/REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 10-06-21-02; Miller Auto Care; Right of Way; 969 N Range Line, LLC**
- b. **Resolution BPW 10-06-21-03; Sunrise on the Monon; Streets, Storm Sewer – Various Phases; Sunrise Residential**
- c. **Resolution BPW 10-06-21-04; Ed Martin Buick; Erosion Control; Oles Engineering**
- d. **Resolution BPW 10-06-21-05; 111 Congressional Parking Lot; Erosion Control; Lauth Construction**
- e. **Resolution BPW 10-06-21-06; Lake City Bank; Erosion Control; Lauth Construction**

3. CONTRACTS

- a. **Resolution BPW 10-06-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; CrossRoad Engineers, P.C.; Appropriation of Multipurpose Bond; James Crider, Director of Administration**
- b. **Request for Purchase of Goods and Services; White Construction (-\$485,635.54); 16-ENG-22 & 16-ENG-32 - Monon Boulevard – Phase 1; CO #2; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; American Structurepoint; (-\$314,860.75); 16-ENG-05 - 96th Street and Keystone Parkway; CO #18; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (-\$377.16); 18-23 - Auman Neighborhood Drainage; CO #3; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; CHA Consulting, Inc.; (\$933,800.00); 20-ENG-04 – College Avenue; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Weihe Engineers, Inc.; (\$111,900.00); 16-ENG-05 - 106th Street and Westfield Blvd RAB; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Toshiba Financial Services; (\$1,400.00); Printer Lease and Maintenance Agreement; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; TargetSolutions Learning, LLC; (\$24,748.84); Vector Check-It; Chief David Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; PKS Construction, Inc.; (\$27,300.00); Mailroom and HR; James Crider, Director of Administration**
- j. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$1,200,000.00); 20-ENG-08 – Carmel 2020 Road Bond Program Management; Additional Services Amendment; Jeremy Kashman, City Engineer**

- k. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$278,700.00); 19-ENG-06 – 6th Street and Range Line Road RAB Inspection; Additional Services Amendment; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Windstream Communications, LLC; (\$1,342.97 / per month); Internet Service Agreement; Timothy Renick, Director of Information and Communication Systems**
- m. **Request for Purchase of Goods and Services; Pro Air Midwest, LLC; (\$2,920.00); Air Samples, Filters and Maintenance; Chief David Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$8,620.00); 126th Street Over Keystone Ave – Bridge Repair; Additional Services Amendment; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Acknowledge Mayor’s Approval to Use Midtown Plaza; Bike Carmel Community Event – Amended Request; September 25th, 2021; 6:00 AM – 5:00 PM; Matt Tanner, Bike Carmel**
- b. **Request to Acknowledge Mayor’s Approval to Use PNC Parking Lot; Carmel International Arts Festival - Addendum; September 25th, 2021 - September 26th, 2021; 7:00 AM – 7:00 PM; Rachel Ferry, Carmel International Arts Festival**
- c. **Request to Acknowledge Mayor’s Approval to Use Midtown Plaza; Colts Watch Party; October 3rd, 2021; 7:00 AM – 6:00 PM; Chelsea Durham, Indianapolis Colts**
- d. **Request to Acknowledge Mayor’s Approval to Use PNC Parking Lot; CHS Say it With Spirit, Spiritwear Sales Event; September 24th, 2021; 11:00 AM – 2:00 PM; Kimberli Boston, Say it With Spirit**
- e. **Request to Use / Close City Streets; Clay Terrace Annual Boo ‘N Brew Fall Festival; October 23rd, 2021; 6:00 AM – 10:00 PM; Christine Foulke, Washington Prime Group**
- f. **Request to Use / Close City Streets / Palladium; Building Limestone Cleaning; October 11th, 2021 – October 15th, 2021; 8:00 AM – 5:00 PM; Ed Penman, Center for the Performing Arts**
- g. **Request to Use Council Chambers; Hoosier Daylily Society Meeting; November 18th, 2021; January 27th, 2022; February 24th, 2022; March 24th, 2022; April 28th, 2022; 7:00 PM – 9:00 PM; Bret S. Clement, Hoosier Daylily Society**
- h. **Request to Use Civic Square Gazebo; Perfect Harmony Music Program; October 17th, 2021; 12:00 PM – 4:30 PM; Renee La Schiazza, Great American Songbook Foundation**
- i. **Request to Use / Close City Streets / Carter Green / Midtown Plaza; Carmel Holiday Trolleys; Every Friday and Saturday November 26th, 2021 – December 18th, 2021; 9:00 AM – 11:00 PM; Meg Gates Osborne, City of Carmel**
- j. **Request to Use Caucus Room; Preparation of Goodie Bags for Carmel Holiday Events; November 17th, 2021; 9:00 AM – 4:00 PM; Meg Gates Osborne, City of Carmel**
- k. **Request to Use Midtown Plaza; Physique 57 Outdoor Community Fitness Class; October 1st, 8th, 15th, and 22nd, 2021; 11:00 AM – 2:00 PM; Leslie Lupton, Physique 57**
- l. **Request to Use Indiana Design Center; Santa Saturdays, Santa House; December 11th, 2021 and December 18th, 2021; 9:00 AM – 5:00 PM; Meg Gates Osborne, City of Carmel**
- m. **Request to Use Indiana Design Center Parking Lot; Santa’s Arrival - Carmel Arts and Design District; December 4th, 2021; 6:00 AM – 5:00 PM; Meg Gates Osborne, City of Carmel**
- n. **Request to Use Civic Square Gazebo; Summer Concert Series – Reschedule; October 6th, 2021; 3:00 PM – 10:00 PM; Mark Stults, Carmel Fountain Square Committee**
- o. **Request to Use Carter Green; Holiday at Carter Green Tree Lighting; November 20th, 2021; 1:00 PM – 8:00 PM; Meg Gates Osborne, City of Carmel**

5. OTHER

- a. **Request for Consent to Encroach; 2623 Rix Ct;** Timothy and Rebecca Neff, Property Owner
- b. **Request for Consent to Encroach; 1513 Marin Ave;** Alison and Abigail Robinson, Property Owners
- c. **Request for Consent to Encroach; 350 Monon Blvd;** Midtown West Residential Partners, LLC, Property Owners
- d. **Request for Consent to Encroach; 350 Monon Blvd (2);** Midtown West Residential Partners, LLC, Property Owners
- e. **Request for Transmission Relocation Agreement; Phase II – North;** Jeremy Kashman, City Engineer
- f. **Request for Amendment to the City of Carmel Employee Health Benefit Plan;** Barbara Lamb, Director of Human Resources
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01; 9862 Lakeshore Drive East;** Matt Bates, Verizon
- h. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 4709 W. 96th St;** AT&T
- i. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Various Locations;** Duke
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 1st Street NE & 2nd Street NE;** Duke
- k. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 11010 Hazel Dell Parkway;** IPL
- l. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 106th & Crooked Stick Lane;** Scott Evans, Telecom
- m. **Request for Lane Restrictions / Sidewalk Closure / Open Pavement Cut; Lot 1 Redevelopment;** Gino Martino
- n. **Request for Stormwater Technical Standards Waiver; Albany Village – 7299 East 146th St.;** Chad James, HWC Engineering
- o. **Request for Grant of Perpetual Storm Water Quality Management Easement; The Signature;** The Signature at Carmel, LLC

6. ADJOURNMENT